RURAL MUNICIPALITY OF HAMIOTA

Minutes of the continuation of the 1st regular meeting of the Rural Municipality of Hamiota held on Wednesday November 21, 2012 commencing at 9:00 AM. Reeve Lints and Councillors; Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard, were present with the Reeve in the Chair.

1. Minutes:

2. Business Arising from Minutes:

3. Financial Statements:

#3 Angus – Arnold
RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of $176,855.33 for the period of October 9, 2012 cheque No. 120763 to November 13, 2012 cheque No. 120849.
For: 5 Against: 0 CARRIED.

4. **Correspondence: Purpose: Disposition:**

5. **B**y-laws: #3/2012 Regulating the Placement of Traffic Signage, 2nd and 3rd Reading
Tabled to December
#2/2012 Zoning By-law, 2nd and 3rd Reading
Tabled to December

Council will review their signage requirements in each ward and bring it to the December Regular meeting.

6. Delegations:

7. CAO Reports:

#1 Little – Arnold
RESOLVED THAT Council make a grant in the amount of $250.00 to the Birdtail Festival of Fine Arts.
For: 5 Against: 0 CARRIED.

- Council reviewed the proposed policies on Council Conduct, Tendering, and Private Works which have been required by Bill 23. Council will look at various thresholds for quotations and tending and consider the current rate structure for equipment rental. The final drafts can then be considered at the next meeting of Council.

- Council requested details on costs for gravel relating to distance and quantities that were placed in 2012

- Council discussed the purchase of a 16 inch pump for future flooding situations. The pump would also be available if other jurisdictions required one during an emergency.

8. Committee Reports:

Drainage ..... Lints	Assiniboine Health Comm. ..... Lints
Highways 21-24-83 ..... Lints	EMO ..... Lints
Health Stakeholders ..... Lints	Community Foundation ..... Lints
J.C.O..... Angus/Lawn/Lints	Community Centre..... Angus
Handi Transit ..... Angus	Municipal Park..... Arnold/Angus
Aquatic Centre ..... Brown/Arnold	Public Works..... Brown/Madsen
Hamiota Sportsplex ..... Brown	UARC ..... Brown/Little/Angus/Madsen

Parkland Library..... Brown

Finance .....Little	Sen. Citizens Park Residence ..... Little
Age Friendly.....Little	Education Stakeholders..... Little
Volunteer ..... Lawn/Arnold	Community Policing..... Lawn
Midwest Rec ..... Lawn/Madsen	Vet Clinic ..... Lawn
District Weed Board..... Madsen/Little	HEDC .....Arnold/Madsen
Agricultural Society .....Madsen	
Planning District.....Arnold/Brown	Highways 355 .....Arnold

Education Stakeholders:

- Meeting will be held in Birtle to discuss the Transportation Review for Municipal Officials

Vet Clinic:

#2 Lawn – Madsen

WHEREAS the Manitoba Technical Enhancement Program is crucial to the operation of all Manitoba Veterinary Services Boards;
AND WHEREAS eliminating this program would place hardship on all municipalities in providing up-to-date technological tools and support to provide better medical and surgical services;
AND WHEREAS the Manitoba Veterinary Services Boards Technical Enhancement Grant has been discontinued;
THEREFORE, BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Provincial and Federal Government to reinstate the Technical Enhancement Grant for all Veterinary Board of Manitoba.

For: 5 Against: 0 CARRIED.

Councillor Lawn excused himself from the meeting at 1:40 pm.

9. Notes and Comments:

Council received all of the material pertaining to the AMM Convention next week in Winnipeg.

10. Adjourn:

#4 Angus – Madsen

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 1:00 PM to meet again on December 12, 2012.
For: 5 Against: 0 CARRIED.

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Deputy Reeve

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Chief Administrative Officer